

MINUTES OF RDA SPECIAL REGULAR MEETING – MARCH 20, 2012

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN SPECIAL REGULAR SESSION ON TUESDAY, MARCH 20, 2012. AT 6:45 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN CHRISTENSEN.

THE FOLLOWING MEMBERS WERE PRESENT:

Don Christensen
Steve Vincent
Steve Buhler
Karen Lang
Tom Huynh
Corey Rushton
Mike Winder

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Eric Bunderson, City Attorney
Nicole Cottle, CED Director
Jim Welch, Finance Director
Layne Morris, CPD Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Russell Willardson, Public Works Director
Mike Wells, Acting Police Chief
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1603 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Karen Lang who invited Boy Scout Troop No. 646 to perform a flag ceremony. The audience was led in the Pledge of Allegiance to the Flag.

1604 **RESOLUTION NO. 12-06, APPROVE CHANGE ORDER NO. 3 TO THE CONTRACT WITH GREAT BASIN ENGINEERING FOR CONSULTING SERVICES IN CONNECTION WITH THE FAIRBOURNE STATION DEVELOPMENT**

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 12-06 which would approve Change Order No. 3 to the contract with Great Basin

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Engineering, in the amount of \$29,200.00, for consulting services in connection with the Fairbourne Station development.

Mr. Pyle advised the change order covered the cost of additional work requested by the City for the master planning and construction drawings for Fairbourne Station streets and utilities. He indicated Great Basin had worked closely with the City in developing plans for Fairbourne Station. He stated as plans and development objectives had been solidified Great Basin had been asked to complete additional work outside of the original scope of the contract and the proposed change would compensate them for that additional work.

The Chief Executive Officer discussed the contract amount, previous change orders and the requested change order summarized as follows:

The original contract sum:	\$ 88,800.00
Net change by previously approved change orders:	14,000.00
The contract sum prior to the requested change order:	102,800.00
The contract sum amount requested to be increased:	29,200.00
The new contract amount including requested change order:	132,000.00

After discussion, Mr. Winder moved to approve Resolution No. 12-06, a Resolution Authorizing Change Order No. 3 to the Contract with Great Basin Engineering for Consulting Services in Connection with the Fairbourne Station Development. Mr. Rushton seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

Upon request of Mr. Vincent, the Chief Executive Officer discussed and provided updated information regarding the Fairbourne Station project.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE SPECIAL REGULAR MEETING OF TUESDAY, MARCH 20, 2012, WAS ADJOURNED AT 6:47 P.M., BY CHAIRMAN CHRISTENSEN.

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I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the Redevelopment Agency of West Valley City held Tuesday, March 20, 2012.

Sheri McKendrick, MMC
Secretary